

CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 19-20, 2016

San Jose, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab #	Ref#	Item Description	
ITEMS WITHDRAWN			
23	4.13	Overview of the Caltrans Climate Change Vulnerability Assessment	WITHDRAWN PRIOR TO THE CTC MEETING
76	2.1c.(5)	TCIF Baseline Amendment – San Gabriel Valley Grade Separation (PPNO TC15)	WITHDRAWN PRIOR TO THE CTC MEETING
CHANGES TO POLICY MATTERS			
17	4.22	Revised 2017 ATP Fund Estimate	YELLOW SUPPLEMENTAL ITEM
18	4.24	Hearing – 2017 ATP Guideline for Use of Greenhouse Gas Reduction Funds	PINK SUPPLEMENTAL ITEMS (2)
21	4.16	Asset Management Plan	YELLOW SUPPLEMENTAL ITEM (Attachment Only)
24	4.17	Presentation on the Draft Document “Vibrant Communities and Landscapes a Vision for California in 2050”	YELLOW SUPPLEMENTAL ITEM
CHANGES TO INFORMATION CALENDAR			
28	3.2a.	Status of Contract Award – State Highway Projects Revise the Book Item Attachment for PPNO 04-1067B/EA 1A904 – Presidio National Park → Under “Project Status” delete the last sentence as follows: Pending award.	
CHANGES TO CONSENT CALENDAR			
41	2.2c.(1)	Approval for Projects for Future Consideration of Funding Agenda corrections as follows: ♦ 01-Hum-36; PM 36.1/40.5 → (Related Item under Tab 82 81 .) ♦ 04-Ala 84, PM 20.7/23.0 → (Related Item under Tab 88 87 .) ♦ 04-SCI-152; PM 6.1/6.68 → (Related Item under Tab 82 81 .)	
42	2.2c.(4)	Approval of Project for Future Consideration of Funding – 04- San Mateo County (US Highway 101 Bicycle & Pedestrian Overcrossing Agenda correction as follows: (PPNO 10404) (PPNO 1040A)	
46	2.3c	Seven Relinquishment Resolutions Agenda corrections as follows: ♦ 07-LA-187 – PM 3.5/8.9 → (Related Items under Tabs 89 & 80 88 & 79 .)	
50	2.4e	5 Rescinding Resolutions of Necessity Resolution CR-154 through CR-158	YELLOW REPLACEMENT ITEM
53	2.5g.(8b)	Deallocation – Proposition 1B ICR – Santa Margarita Bride & Double Track Project (PPNO 75-2006) Agenda corrections as follows: ♦ (Related Item under Tab 79 78 .)	
CHANGES TO POLICY MATTERS			
62	4.8	Transit and Intercity Rail Capital Program Grant Awards	YELLOW REPLACEMENT ITEM
63	4.3	Road Charge Technical Advisory Committee and Pilot Program Update	PINK MEETING HANDOUT
65	3.8	Quarterly Report – Fourth Quarter - Project Delivery –Revise Book Item Attachment as follows: → On Page 9 of 45, top of page, for “Men 253 Repair Slide”, “Support” amount should be corrected as follows: \$1.0 \$2.3 . → On Page 11 of 45, under “FY 15-16 CDF Projects That Were Not Delivered”, for “ALA 880 Lake Merriett Channel Railroad Bridge Replacement”; “Support” amount should be corrected as follows: \$3.6 \$3.2 . Also under “(2)” the last sentence should read as “CTC approved time extension to award a time extension for the allocation period to August 2017. → On Page 42 of 45, in the chart, first row for “Support”, far right column “Under/Over Ratio”, percentage should be corrected from 99% to 96% .	
67	2.5e.(2)	Supplemental Funds Allocation - SHOPP Pavement Rehabilitation project on Route 580 in Alameda County (PPNO 0133T). –Revise Book Item; on page 3, under “Reasons for Cost Increase”, second paragraph, the first sentence should read as “Bids opened, July 6, 2016, five bids were received with the apparent low bidder 14.4 17 percent above the Department’s estimate.”	
69	2.5e.(4)	Supplemental Funds Allocation - TCIF/SHOPP Gerald Desmonds Bridge Project (PPNO 4425) –Revise Book Item; under “Reference No.,” should read as Information Item Action Item .	
CHANGES TO OTHER ITEMS			
74	4.5	TCIF Program Amendment – Project 122 (I-405 Improvements) & Project 123 (San Juan Creek Bridge Replacement) in Orange County Agenda corrections as follows: ♦ (Related Items under Tabs 76 & 94 75 & 93 .)	

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Tab #	Ref#	Item Description	
75	4.6	TCIF Baseline Agreement – Project 122 (I-405 Improvements) & Project 123 (San Juan Creek Bridge Replacement) in Orange County Agenda corrections as follows: ♦ (Related Items under Tabs 75 & 94 74 & 93 .)	
77	2.1c.(6)	TLSP Baseline Amendments - Los Angeles County	YELLOW REPLACEMENT ITEM
79	2.1a.(1)	SHOPP Program Amendment – Add 38 new projects in the 2016 SHOPP and revise 16 Projects programmed in the 2016 SHOPP Agenda corrections as follows: ♦ (Related Items under Tabs 46 & 89 88 .)	
80	2.1a.(2)	SHOPP Amendment – Wildlife Crossing Mitigation Project/SR 17 in Sant Cruz County (PPNO 2593)	YELLOW REPLACEMENT ITEM & YELLOW SUPPLEMENTAL ITEMS – LETTERS
82	2.5b.(2)	Advancement – SHOPP Allocation – Kings River Overflow Bridge Agenda corrections as follows: ♦ (Related Item under Tab 86 85 .)	
85	2.5c.(5)	Advancement – STIP Allocations – Four State Administered Projects from FY 17-18, FY 18-19 & FY 19-20 Agenda corrections as follows: ♦ (Related Item under Tab 83 82 .)	
88	2.5d.(2)	Projects with Costs over 20 Percent of Programmed Amount – SHOPP Project to relinquish Route 187 in Los Angeles County Agenda corrections as follows: ♦ (Related Item under Tabs 46 & 80 79)	
90	2.6g.(1)	Transit & Intercity Rail Capital Program Allocation →Project 2 – OC Streetcar and OCTA System-Wide Mobile Ticketing; Revise the PPNO from 42-CP015 to 12-CP017	
92	2.5g.(8a)	ICR Allocation – Rail Seacliff Siding Extension project in Ventura County (PPNO 2089)	YELLOW REPLACEMENT ITEM (Attachment Only)
93	2.5g.(5a)	TCIF Allocation – Project 122 (I 405 from State Route 73 to I 605) in Orange County Also agenda corrections as follows: ♦ (Related Items under Tabs 75 & 76 74 & 75)	YELLOW REPLACEMENT ITEM (Attachment Only)
98	4.19	ATP Program Amendment – La Paz Sidewalk Widening project (PPNO 2170I)	YELLOW SUPPLEMENTAL ITEMS
99	2.5w.(1)	ATP Project Allocations →Project 19 (PPNO 1184) – Yucca Valley Elementary School Sidewalks - Item Deferred to a future Commission Meeting →Project 20 (PPNO 1197) – National City 18 th Street Bicycle and Pedestrian Enhancements. Correction made to allocation. Should be PS&E for \$28,000 and R/W for \$13,000 for a total project allocation of \$41,000	
End to Changes			